

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

ACCOMMODATIVE INTRAOCULAR LENS SYSTEM

(Attorney Docket No. 2677US) the specification of which:

(**XX**) is attached hereto.

() was filed by an authorized person on my behalf on _____,
as Application Serial No. _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint James A. Arno, Reg. No. 26,145; Gregg C. Brown, Reg. No. 30,613; Barry L. Copeland, Reg. No. 34,801, Jeffrey S. Schira, Reg. No. 34,922, Patrick Ryan, Reg. No. 36,263, W. David Lee, Reg. No. 39,743, Teresa J. Schultz, Reg. No. 40,526 and Armando Pastrana, Jr., Reg. No. 44,997 of ALCON RESEARCH, LTD., 6201 South Freeway, Fort Worth, Texas 76134 my attorneys, with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith. I specifically authorize the above-listed attorneys to add the Application

Serial Number to this Declaration and Power of Attorney, once one has been assigned.

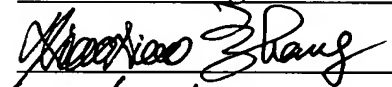
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Full name of first inventor:

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Inventor's signature:


03/22/04

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